Case 2:17-ev-14133-RHC-RSW ECF No. 1, PageID.1 Filed 12/21/17 Page 1 of 26 Alm M. Bren 3250 West Level Case:2:17-cv-14133 Judge: Cleland, Robert H. MJ: Whalen, R. Steven Filed: 12-21-2017 At 02:50 PM CMP ALAN BARTLETT V DOUGLAS DUCEY, ET AL (LG) CASSMENT

> Poor Quality Original

Civil Cover Shall affordment Defindred (s) (comment) 6) Michael h. Card 175 W. Modern St. Phoenix, RZ 85003 7) Marc Errovich 1275 W. Washington St. Phoenix, AZ 85007 8) William Montgomery 301 W. Tefferder St. Phacuix, Ac COUR 9) Teffery Robert Markow 1) Phoenix, AZ 85003 10) Christopher Whitter. 175 W. Madison St. Phones, Al 8023

(end of defendants)

JURISTICTION

JURISTIC

PLAINTIFF AND DETENDANT

Plaintiff!
Alon M. Bordett, T342560,

a Michigan resident in Shiowassee
County, 3250 W. Lower Buckeye Rood,
Phoenix, Arizona 85009

Defendant:
Douglas A. Ducey, an Arizona
Nesisler: In Maricopa Courty,
1700 W. Washington Street, Suite 4800,
Phoenix, Arizona 85007

Defendant:
Arizona Deportment of Economic
Security and Arizona agency
in Maricopa County, P.O. Box 60,

Phoenix, Aciono 85001-0000

Marizons Dyportment of Economice Security, an Princens agency in Marizons County, P.O. Box 40456, Phone ix, Arizons 85067

Definition of the copy Courty Superior a Court on Arizon agency in Mai copy Courty, P.O. Box 25426, Phoenix, Arizon 8002

Defendant!
State of Prizona Attorney

Beneval, an Arizona agency in

Maricopa Carity, 1275 W. Washington

Street, Process, Arizona 85007

Definations County Attorney Aller, on Arizona agency in Maricopa County, 301 West Tifferson Street, Phospel Pricona 85003, Definations!

Michael & Jeans, on Arizono

Michael & Moricopa Court,

175 West Moderon Street, Phaenix,

Arizono 8503

More Browich, an Arizona Nesident in Maricopa County, 1275 West Washington Street, Phoenix, Arizona 25007

Million Million on Anzon resident in Markeys County, 301 West Tefferson Sturt, Phoenic, Augsna 85032

Defindent Ribert Teffey Woodbower), m Arizona Kesialut in Mericaya County, 175 West Medicar Sant, Philippe Mission 8000

Defindent :
Christopher Whitten, an

Arizona Meddel in Mariogar County, 175 West Millian Street Missiste, Brizon 85003

COMPERINT Man M. Bartlett, prose, hereby applies to this them able Court for on Injunction Agreet Mail Frank And Invoice Collection Schome Horassmert. It is hereby requested that the Defendant (s) be ordered to discontinue any unsolicited contact by telephone, mail,

third-party, and for by and through it's agents to circumvent any further unlow ful mail Frank collection invoice schours.

SPECIAL CONDITIONS

- 1) Data Link discontinue warrantless use of data link tracking software on Bor Hett's body, liking conditions, and Amily members and/or living conditions.
- a) 4.8. Mail discontinue mail catching, and/or interception of incomming/ outgoing mail. (mail couler)
- 3) U.S. Mail discontinue the use of moil fraud invoice collection schemes on Britlett. (see exibit 1-4 for invoices)

- 4) Financial Instaliens and Ordalist discontinue unauthorized use of Bortlett's identity and for identifyers to access bank and wedit accounts.
- 5) Family and Friendsdiscontinue any unso icited contact with Barriett's family and for friends,
- Moil Frand Truoice
 Collection Schemes
 Under 15 150 1698 Aiscon se the use should
 of any appearance of fice
 for the people to carry
 out unlowful mail france
 invoice collection ochomes.

The oforementioned special sonditions one requestod because Bartlett has exercised reasonable

measured to sixumused those dife threatening moil front volves schemes and absent riskief in this matter, the likely host those mail fraud invoice soldection schemes will continue is more likely than none.

This injunction is effective immusivately upon receptance by the Clark of the Arited Fates District Court. DATED this 14th stry of December, 2017. Man M. Bartlett Plaintiff An Ce

المستعملات

Arizono Deportment of Economico This debt courset by restitution in Maricoph County Superior Quespoyment mount paid in https://ptl.az.gov/app/desops/index.xninix DES Account no: 0000152609 Date of Godd: 04-06-60 This prid off in 2016 and fraudsters
stall us the minists for involve Arizona Department of Economic Security
Office of Accounts Receivable and Collections, MD 1261
P.O. Box 504097, St. Louis, Missouri 63150-4097
(602) 252-0024 or 1-800-236-1475

MONTHLY STATEMENT OF ACCOUNT

DES ACCOUNT NO:

0000152609

AZTECS NO.: 01401140

MONTH: 10/2017

CONTACT:

DAWN M.

602-542-2106

DUE DATE: 11/20/2017

ALAN BARTLETT #T242560 LOWER BUCKEYE JAIL 3250 W LOWER BUCKEYE RD PHOENIX AZ 85009-6729

PROG. TYPE	PREVIOUS BALANCE	DEBTS/INT/ ADJUST.	CASH PAID	NUTRITION ASSISTANCE	RECOUP. OFFSET	CREDIT/ ADJUST.	TOTAL REFUNDS	ENDING BALANCE
70	5032.04	12.68						5044.72
					:			
		•						
TOTALS	5032.04	12.68						5044.72

TOTALS	5032.04	12.68						5044.72
See reverse	e for an explar	nation of the PR	OGRAM TYPI	E codes.	·=··········			
			(KEEP THIS U	IPPER PORTION F	OR YOUR RECORD	s)		
		(PLEAS	E DETACH AND R	ETURN BOTTOM I	PORTION WITH YO	UR PAYMENT)		
NAME: A	LAN BART	LETT				TOTAL AMOU	INT ENCLOSED:	
Visit our we	ebsite at https urtment of Eco	onomic Security	and return it in	the enyelope pro	-line payments or vided to: Arizon 150-4097. Write y	a Department o	f Economic Secu	urity, Office of
If you woul	d like your pa	yment applied to	a specific prog	ram type, please	enter it in the bo	ox. P	rogram Type No.	
		rs may sign-up to ll is ready to viev	•	xtranet.azdes.go	v/dbf/estatement	to go paperless.	You will receive	e e-mail

Written inquiries can be sent to us at Arizona Department of Economic Security, P.O. Box 60, Phoenix, AZ 85001-0060.

MONTH: 10/2017

^{AS-067} (06/17) Case 2:17-cv-14133-RHC-RSW ECF No. 1, PageID.12 Filed 12/21/17 Page 12 of 26

Arizona Department of Economic Security Office of Accounts Receivable and Collections, MD 1261 P.O. Box 504097, St. Louis, Missouri 63150-4097 (602) 252-0024 or 1-800-236-1475

MONTHLY STATEMENT OF ACCOUNT

DES ACCOUNT NO: 0000152609

AZTECS NO.: 01401140

MONTH: 11/2017

CONTACT:

DAWN M.

602-542-2106

DUE DATE: 12/20/2017

ALAN BARTLETT **#T242560 LOWER BUCKEYE JAIL** 3250 W LOWER BUCKEYE RD PHOENIX AZ 85009-6729

PROG. TYPE	PREVIOUS BALANCE	DEBTS/INT/ ADJUST.	CASH PAID	NUTRITION ASSISTANCE	RECOUP. OFFSET	CREDIT/ ADJUST.	TOTAL REFUNDS	ENDING BALANCE
70	5044.72	12.68						5057 . 40
	<u> </u>							
TOTALS	5044.72	12.68						5057 . 40

See reverse for an explanation of the PROGRAM TYPE codes.	
(KEEP THIS UPPER POR	TION FOR YOUR RECORDS)
(PLEASE DETACH AND RETURN BO	TTOM PORTION WITH YOUR PAYMENT)
NAME: ALAN BARTLETT	TOTAL AMOUNT ENCLOSED:
DES ACCOUNT NO: 0000152609	
	ake on-line payments or make your checks or money orders payable ope provided to: Arizona Department of Economic Security, Office of MO 63150-4097. Write your DES Account No. on your payment.
If you would like your payment applied to a specific program type,	please enter it in the box. Program Type No.
Individual account holders may sign-up today at https://extranet.az	des gov/dbf/estatement to go paperless. You will receive e-mail

notification when your bill is ready to view.

Written inquiries can be sent to us at Arizona Department of Economic Security, P.O. Box 60, Phoenix, AZ 85001-0060.

11/2017 MONTH:

Anisona Department & Econom 3 Security Mandand I Invoice

This is a fraud collection on a dismission through the court mother in Maricana Court, Superior Court, Superio

No such det for this

CHILD SUPPORT - DCSE - NORTH MCPA PO BOX 40458 PHOENIX, AZ 85067 CHILD SUPPORT - DCSE - NORTH MCPA PO BOX 40458 PHOENIX, AZ 85067 PHONE(S)(602) 252-4045

NOVEMBER 10, 2017

** CONTACT ADDRESS ABOVE **

171102

023502

SSN ***-**-1960 CASE NUMBER 000226610801

LOCAL ID

PAST DUE AMOUNT CLAIMED \$31,233.00 (TANF)

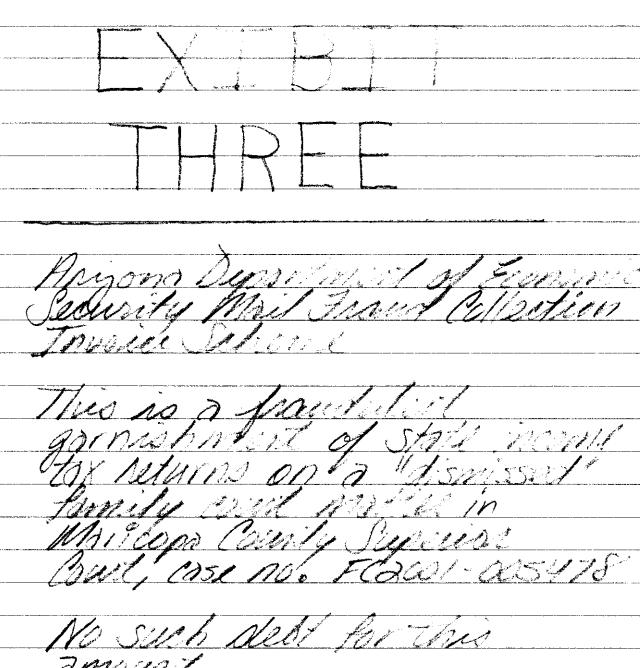
The agency identified above has determined that you owe past-due child and/or spousal support. Our records show that you owe at least the amount shown above. If your case was submitted to the United States Department of the Treasury for collection in the past, this amount is subject to collection at any time by Administrative Offset and/or Federal Tax Refund Offset. If your case has not already been submitted to the United States Department of the Treasury and you do not pay in full within 30 days from the date of this notice, this amount will be referred for collection by Administrative Offset and/or Federal Tax Refund Offset. Under Administrative Offset (31 U.S.C.3716), certain Federal payments that might otherwise be paid to you will be intercepted, either in whole or in part, to pay past-due child and/or spousal support. Under Federal Tax Refund Offset (42 U.S.C.664;26 U.S.C.6402), any Federal Income Tax Refund to which you may be entitled will be intercepted to satisfy your debt. The amount of your past-due support will also be reported to consumer reporting agencies.

If you owe or owed arrearages of child support in an amount exceeding \$2,500, the agency identified above will certify your debt to the State Department pursuant to 42 USC 654(31). Once you are certified, the Secretary of State will refuse to issue a passport to you, and may revoke, restrict or limit a passport that was previously issued.

Your debt will remain subject to Federal Tax Refund Offset, Administrative Offset, and/or passport certification until it is paid in full. Important: If you owe current support, any further arrears accruing due to payments missed may be added to your debt and will be subject to collection by Federal Tax Refund Offset and/or Administrative Offset now or in the future without further notice. To determine additional amounts owed or the total amount past-due which the agency has submitted for collection, you may contact us at the address or phone number listed above.

You have a right to contest our determination that this amount of past-due support is owed, and you may request an administrative review. To request an administrative review, you must contact us at the address or phone number listed above within 30 days of the date of this notice. If your support order was not issued in our state, we can conduct the review or, if you prefer, the review can be conducted in the state that issued the support order. If you request, we will contact that state within 10 days after we receive your request and you will be notified of the time and place of your administrative review by the state that issued the order. All requests for administrative review, or any questions regarding this notice or your debt, must be made by contacting the agency identified above.

If you are married, filing a joint income tax return, and you incurred this debt separately from your spouse, who has no legal responsibility for the debt and who has income and withholding and/or estimated tax payments, your spouse may be entitled to receive his or her portion of any joint Federal Tax Refund. If your spouse meets these criteria, he or she may receive his or her portion of the joint refund by filing a Form 8379 - Injured Spouse Claim and Allocation. Form 8379 should be attached to the top of the Form 1040 or 1040A when you file, or filed according to other instructions as indicated on the Form 8379.



Case 2:17-cv-14133-RHC-RSW ECF No. 1, PageID.16 Filed 12/21/17 Page 16 of 26 CSEM (06/17) NCPDORIP 000226610801 13/003 602-774-9800

DCSS PO BOX 40458 PHOENIX, AZ 85067-0458

Oct 7, 2017

ALAN M. BARTLETT 4TH AVENUE JAIL ID T242560 201 S 4TH AVE PHOENIX, AZ 85003-2138



Douglas A. Ducey Governor

Michael Trailor Director

STATE INCOME TAX REFUND PRE-OFFSET NOTICE

Our records show that you may owe overdue court-ordered support and or fees for at least the amount shown below. State law (A.R.S. §42-1122) provides that an individual's income tax refund may be applied against any overdue court-ordered support or fees. The arrears balance that you owe may fluctuate up or down and the debt will be offset at the amount certified as of the date of offset, not necessarily the amount shown in this notice. Consequently, any state income tax refund to which you are entitled could be retained either partially or in full to satisfy the outstanding obligation.

You have the right to contest our determination that this amount of overdue support is owed. You may contest this determination by requesting an administrative review in writing within thirty (30) days of the date of this notice. Within the administrative review request you must provide the Department with your current residential and/or mailing address, you or your attorney must sign the request and it must specifically state why you believe the claim does not exist or why the amount of the obligation is not correct. To support this claim you must also provide any and all relevant documentation pertaining to your claim (such as court orders, documentation of support payments made to the custodial parent and/or another state jurisdiction, etc.) along with a copy of this notice. If you should have questions regarding this action they should be directed to the Division of Child Support Services at the number listed below, please do not contact the Department of Revenue about this action.

SSN:

AMOUNT OVERDUE (AS OF THE DATE OF THIS NOTICE):

***-**-1960

\$31,896.61

Equal Opportunity Employer/Program • Under Titles VI & VII of the Civil Rights Act of 1964 (Title VI & VII), and the Americans with Disabilities Act of 1990 (ADA), Section 504 of the Rehabilitation Act of 1973, the Age Discrimination Act of 1975, and Title II of the Genetic Information Nondiscrimination Act (GINA) of 2008, the Department prohibits discrimination in admissions, programs, services, activities, or employment based on race, color, religion, sex, national origin, age, disability, genetics and retaliation. The Department must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity. For example, this means if necessary, the Department must provide sign language interpreters for people who are deaf, a wheelchair accessible location, or enlarged print materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes to an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please let us know of your disability needs in advance if at all possible. To request this document in alternative format or for further information about this policy, contact: (602) 252-4045, TTY/TDD Services: 7-1-1.

Free language assistance for DES services is available upon request. Disponible en español en la oficina local.

1)) R

Michael A Ceans and the Burenow Ener Mail France

on Mintour Buily yours

- · FC200/-005418
- · CV2017-00753

Two MSB-Municipy Services
Bureau Mand Franch Invoiced



Clerk of the Superior Court

Billing & Deferral Unit Po Box 25426, Phoenix, AZ 85002 602-37-CLERK (25375)

Statement Date: December 08, 2017
DELINQUENT NOTICE

ALAN MICHAEL BARTLETT #T242560 3250 W LOWER BUCKEYE RD PHOENIX, AZ 85009 Case#: FC2001-005478 Account#:924889 Account Bal#:\$84.00 Debtor Bal:\$1,914.00

Acceptable forms of payment are Visa, MasterCard, American Express, and Money Order. Please DO NOT mail cash. Cash payments may be made at our filing locations. Please see our website at www.clerkofcourt.maricopa.gov/clerk loc.asp for location listings.

Date of Last Payment:

Amount of Last Payment: \$0.00

Your account for OTHER POST DECREE - DEFERRED is in delinquent status.

Payment is due and if not received, this account will be referred to a collection agency. Additional fees* will be assessed against the unpaid balance. All outstanding accounts are subject to the State Tax Intercept program and any monies the State may owe you will be captured to pay off this debt. If statute allows, a civil judgment may be recorded.

* 16.5% when sent to a collection agency.	
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Return Your Payment with this Coupon

Enclose Money Order – payable to Clerk of Superior Court
Credit card payments can be made by calling 602-37-CLERK (25375)
Email Billing questions to: COCbillingdeferrals@mail.maricopa.gov

MAIL TO: Clerk of Superior Court -- Billing & Deferrals Unit -- PO Box 25426, Phoenix, AZ 85002

From:ALAN MICHAEL Account#:924889		Case #:FC2001-00	5478		
MONEY ORDER ONL	Y - Payment Amount Enclo	osed \$			
Telephone Number ()				
New Address:		City	State	Zip	
Do you consent to ha	ve statements emailed? Y	[]or N [] Email Ad	dress:		

All parties representing themselves must keep the Court updated with changes of address. A form may be downloaded at: http://www.superiorcourt.maricopa.gov/SuperiorCourt/LawLibraryResourceCenter/.



Clerk of the Superior Court

Billing & Deferral Unit Po Box 25426, Phoenix, AZ 85002 602-37-CLERK (25375)

Notice Date: November 06, 2017 Notice of Court Fees and Costs Due

ALAN MICHAEL BARTLETT #T242560 3250 W LOWER BUCKEYE RD PHOENIX, AZ 85009 Case#: CV2017-000652 Account#:942269 Account Bal#:\$84.00 Debtor Bal:\$1,564.00

Acceptable forms of payment are Visa, MasterCard, American Express, and Money Order. Please DO NOT mail cash; cash payments may be made at Superior Court filing locations which can be found on our website at www.clerkofcourt.maricopa.gov/clerk_loc.asp. Instructions for payment are below.

When your case was filed, the court granted you a deferral. A deferral means you did not have to pay all the costs and fees at the time of filing. Your filing fees for **SUBPOENA - DEFERRED** is now due (please see an itemized list of fees below). You must either pay this balance by **December 06, 2017,** or call the Billing & Deferral Unit to arrange a payment plan. If you cannot pay these fees and costs, you may file a Supplemental Application for Further Deferral or Waiver of Court Fees available at Superior Court filing locations or online at: http://www.superiorcourt.maricopa.gov/sscDocs/packets/qnf9z.pdf. If you disagree with the itemized charges, you may request a hearing by submitting the form available at Superior Court filing locations or online at: http://www.superiorcourt.maricopa.gov/sscDocs/pdf/gnf31fz.pdf. If you do nothing, a judgment for all unpaid fees and costs will be entered against you, which could cause your wages to be garnished or cause other financial consequences. If you do not understand this notice, you may wish to seek legal advice or contact legal aid for help.

Date Owed Adj Paid Cancel Bal 450 Subpoena 10/05/2017 \$84.00 \$0.00 \$0.00 \$0.00 \$84.00 Return Your Payment with this Coupon - Enclose Money Order ONLY - payable to Clerk of Superior Court Credit card payments can be made by calling 602-37-CLERK (25375) Email Billing questions to: COCbillingdeferrals@mail.maricopa.gov Clerk of Superior Court - Billing & Deferrals Unit - PO Box 25426, Phoenix, AZ 85002 MAIL TO: From:ALAN MICHAEL BARTLETT Account#:942269 Account Bal:\$84.00 Case #:CV2017-000652 Telephone Number () New Address: ____ ____ City_____ State____Zip___ Do you consent to have statements emailed? Y [] or N [] Email Address:



Clerk of the Superior Court

Billing & Deferral Unit Po Box 25426, Phoenix, AZ 85002 602-37-CLERK (25375)

Date of Notice: October 02, 2017

ACCOUNT IN PROCESS OF BEING TRANSFERRED TO OUTSIDE COLLECTIONS

ALAN MICHAEL BARTLETT T242560 201 S 4TH AVE PHOENIX, AZ 85003 Case#: CV2017-007567 Account#:937519 Account Bal#:\$27.00 Debtor Bal:\$1,480.00

Date of Last Payment:

Amount of Last Payment: \$0.00

This is an official notice that your account is in the process of being transferred to an Outside Collections Agency for further action. You will be receiving a notice from Municipal Services Bureau (MSB). Once you have received notification, you may contact them to make arrangements to settle this account.

*Additional collection fees will be assessed and your account will be referred to the Arizona State Tax Intercept program to capture any monies owed to pay off this debt.

* 16.5% for a private collection agency.

All parties representing themselves must keep the Court updated with changes of address. A form may be downloaded at: http://www.superiorcourt.maricopa.gov/SuperiorCourt/LawLibraryResourceCenter/

Civil Pare Speed (attachment)	
Defination (10 total)	
1) Douglas A. Ducey 1700 W. Washington St., Ste, #800 Phoserix, AZ 85007	
2) Arizona Department of Economic Seen P.O. Box 60 Phoenix, Az 85001-0060	g de la companya de l
3) Arizona Department of Economic Dewity	· · ·
P.D. Box 25424	
P.D. Box 35426 Phoenix, Por 85002 4) State of Arizono Attorney Serveral 1275 10 Mission St. Phoenix, Ac 85007	

2013 (CANTINUES)





Get the Free App at http://gettag.mobi and scan this image to make your payment now.

HOURS OF OPERATION: MON - FRI: 7AM - 11PM CST SAT: 8AM - 5PM CST

To make a payment online or receive additional information about your account, please visit us at www.msbselfserve.com

PO BOX 16755 AUSTIN, TX 78761-6755 TOLL FREE: (800) 616-0166 AUSTIN, TX: (512) 454-4757

MUNICIPAL SERVICES BUREAU

YOU HAVE OUTSTANDING COURT FEES

Reference No: 25844843

Dear ALAN MICHAEL BARTLETT:

Date: October 9, 2017 Total Due: \$31.46

This letter is to inform you that you have outstanding court fees with Maricopa County – Clerk of Superior Court. As of the date of this letter, the cases listed below HAVE NOT BEEN RESOLVED. The total amount you must pay immediately is \$31.46.

Your case(s) is currently being reviewed and is actively being pursued. Municipal Services Bureau is contracted by Maricopa County — Clerk of Superior Court to bring immediate resolution to this obligation. To avoid further pursuance of your case(s), simply send a money order, payable to the address below, or call our office at 1-800-616-0166. Our agents are ready to assist you with fulfilling your financial obligation. This is an attempt, by a debt collector, to collect a debt and any information obtained will be used for that purpose.

Court
MARICOPA COUNTY -COURT FILING FE 937519

Amount Date 31.46 07/21/2017

We are required under state law to notify consumers of the following rights. This list does not contain a complete list of the rights consumers have under state and federal law.





http://gettag.mobi and scan this image to make your payment now. Get the Free App at

MON - FRI: 7AM - 11PM CST HOURS OF OPERATION: SAT: 8AM - 5PM CST

about your account, please visit us at To make a payment online or receive additional information www.msbselfserve.com

MUNICIPAL SERVICES BUREAU AUSTIN, TX: (512) 454-4757 TOLL FREE: (800) 616-0166 **AUSTIN, TX 78761-6755** PO BOX 16755

YOU HAVE OUTSTANDING COURT FEES

Dear ALAN MICHAEL BARTLETT: Reference No: 25793842

Date: October 3, 2017 Total Due: \$403.09

This letter is to inform you that you have outstanding court fees with Maricopa County - Clerk of Superior Court. As of the date of this letter, the cases listed below HAVE NOT BEEN RESOLVED. The total amount you must pay immediately is \$403.09.

avoid further pursuance of your case(s), simply send a money order, payable to the address below, or call our contracted by Maricopa County - Clerk of Superior Court to bring immediate resolution to this obligation. To office at 1-800-616-0166. Our agents are ready to assist you with fulfilling your financial obligation. This is an attempt, by a debt collector, to collect a debt and any information obtained will be used for that purpose. Your case(s) is currently being reviewed and is actively being pursued. Municipal Services Bureau is

MARICOPA COUNTY - COURT FILING FE

Case # 928489

Date 03/13/2017

ECF No. 1, PageID.24 Filed 12/21/17 Page 24 o wir Burkeye Part

Clark of the U.S. Court U.S. District Court 231 West Lafayette Blvd, Detroit Michigan MATCHAL

DEC 2 1 2017 **CLERK'OFFICE**

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

purpose of initiating the civil d	locket sheet. (SEE INSTRUC	CTIONS ON NEXT PAGE OF	THIS FO	PRM.)	1774, 13 toqu	nea for the use o	THE CICIK OF COURT FOR THE	
I. (a) PLAINTIFFS	Han M. Br.	Not!		DEFENDANTS Douglas	A. DU	cey, e	t.al.	
(b) County of Residence (E	of First Listed Plaintiff & XCEPT IN U.S. PLAINTIFF C	Shiawasze ASES)		Douglas A. Ducey, et. a. (Sel attached for list of defendant County of Residence of First Listed Defendant Maricopa (IN U.S. PLAINTIFF CASES ONLY) NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF				
(c) Attorneys (Firm Name, 3250 W. Lo				Attorneys (If Known)		rowrs	otal defendants	
Phoenix, A.	2 85009							
II. BASIS OF JURISD	ICTION (Place an "X" in (One Box Only)			RINCIPA	L PARTIES	(Place an "X" in One Box for Plaint	
☐ 1 U.S. Government Plaintiff	☐ 3 Federal Question (U.S. Government	Not a Party)		For Diversity Cases Only) on of This State	TF DEF	Incorporated or Proof Business In		
☐ 2 U.S. Government Defendant	4 Diversity (Indicate Citizensh	nip of Parties in Item III)	Citize	on of Another State	2 7 2	Incorporated and of Business In	Principal Place 5 5 5 Another State	
	28 USC 1			en or Subject of a reign Country	3 🗖 3	Foreign Nation	□ 6 □ 6	
IV. NATURE OF SUIT			1 50				of Suit Code Descriptions.	
CONTRACT ☐ 110 Insurance ☐ 120 Marine ☐ 130 Miller Act ☐ 140 Negotiable Instrument ☐ 150 Recovery of Overpayment	PERSONAL INJURY 310 Airplane 315 Airplane Product Liability 320 Assault, Libel &	PERSONAL INJURY PERSONAL INJURY 365 Personal Injury - Product Liability 367 Health Care/ Pharmaceutical Personal Injury Product Liability 368 Asbestos Personal Injury Product Liability PERSONAL PROPERT 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage 385 Property Damage Product Liability PRISONER PETITIONS Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other:	. 62. 694 694 694 694 694 694 694 694 694 694	EABOR Description of Property 21 USC 881 Descripti	422 Appe 423 Withday 424 Appe 423 Withday 425 Appe 426	kRUPTCY al 28 USC 158 trawal SC 157 KTY RIGHTS rights t - Abbreviated Drug Application mark SECURITY (1395ff) Lung (923) C/DIWW (405(g)) Title XVI 405(g)) L TAX SUITS (U.S. Plaintiff fendant)	OTHER STATUTES 375 False Claims Act 376 Qui Tam (31 USC 3729(a)) 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce 460 Deportation 470 Racketeer Influenced and Corrupt Organizations 480 Consumer Credit 490 Cable/Sat TV 850 Securities/Commodities/ Exchange 890 Other Statutory Actions 894 Agricultural Acts 895 Freedom of Information Act 896 Arbitration 899 Administrative Procedure Act/Review or Appeal of Agency Decision 950 Constitutionality of State Statutes	
	moved from 3 te Court	Appenate Court	Reope	(specify)	r District	☐ 6 Multidistr Litigation Transfer		
VI. CAUSE OF ACTIO	I	utute under which you are	. ,	A .		154	15C 1692	
VII. REQUESTED IN COMPLAINT:	UNDER RULE 2	IS A CLASS ACTION		MANDS	CI	<i>ISS Mer</i> HECK YES only I RY DEMAND:	if demanded in complaint: Yes No	
VIII. RELATED CASE IF ANY	(See instructions):	JUDGE			DOCKE	NUMBER		
DATE DELEMBER FOR OFFICE USE ONLY	14,2017	SIGNATURE OF ATTO	RNEY O	RECORD Alm	Mick	Britte	H- Proce	
	10UNT	APPLYING IFP		JUDGE		MAG. JUD	GE	

Case 2:17-cv-14133-RHC-RSW ECF No. 1, PageID.26 Filed 12/21/17 Page 26 of 26 PURSUANT TO LOCAL RULE 83.11

1.	Is this a case that has been previously dismissed?	
If yes, giv	e the following information:	
Court:	· · · · · · · · · · · · · · · · · · ·	
Case No.:		
Judge:		
2.	Other than stated above, are there any pending or previously discontinued or dismissed companion cases in this or any other court, including state court? (Companion cases are matters in which it appears substantially similar evidence will be offered or the same or related parties are present and the cases arise out of the same transaction or occurrence.)	
If yes, giv	e the following information:	
Court:		
Case No.:		
Judge:		
Notes :		